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March 19, 2026

Company Name: FUTABA CORPORATION
 Representative: President and Representative Director
 Chief Executive Officer
 Motoaki Arima
 (Securities Code: 6986 Tokyo, Prime Market)
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Notice Regarding the Management Structure Following This Year's Annual General Meeting of Shareholders and the Executive Structure Effective April 1, 2026

We are pleased to announce that at a meeting of the Board of Directors held on March 19, 2026, we resolved on the candidates for directors to be proposed at the 83rd Annual General Meeting of Shareholders, scheduled to be held in late June of this year.

We would also like to announce the management structure effective April 1, 2026.

1. Candidates for Directors (excluding Directors who are members of the Audit and Supervisory Committee) to be proposed at the 83rd Annual General Meeting of Shareholders

Name		Current position and assignments
Motoaki Arima	(Reappointed)	President and Representative Director Chief Executive Officer
Toshihide Kimizuka	(Reappointed)	Director Senior Managing Executive Officer in charge of the Administration Division
Masaharu Tomita	(Reappointed)	Director Managing Executive Officer in charge of Business Division
Takemitsu Kunio	(Reappointed)	Outside Director
Masako Tanaka	(Reappointed)	Outside Director

2. Management Structure Effective April 1, 2026

President and Representative Director	Motoaki Arima
Chief Executive Officer	
Senior Managing Executive Officer	Toshihide Kimizuka (in charge of the Administration Division)
Managing Executive Officer	Masaharu Tomita (in charge of Business Division)
Executive Officer	Eiji Jinno (General-Manager, Robotics Solution Business Center)
Executive Officer	Kazuhito Nakamura (General-Manager, System Solution Business Center)
Executive Officer	Akihiro Nonaka (General-Manager, Core Technology Development Center)

Executive Officer	Mikiya Takahashi (General-Manager, Machinery & Tooling Business Center)
Executive Officer	Koji Ishikawa (General-Manager, Corporate Administration Division)
Executive Officer	Toru Matsuki (General-Manager, Corporate Planning Division)

(For your reference) Management Structure (Planned) Effective June 26, 2026

President and Representative Director	Motoaki Arima
Director	Toshihide Kimizuka
Director	Masaharu Tomita
Director	* Takemitsu Kunio
Director	* Masako Tanaka
Director (Full-time Audit and Supervisory Committee Member)	* Tadashi Ohmura
Director (Full-time Audit and Supervisory Committee Member)	Tatsuya Ikeda
Director (Audit and Supervisory Committee Member)	* Akihiro Ishihara
*Outside Director	